

**MINUTES OF THE MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE
DECEMBER 2, 2014**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi was held on Tuesday, December 2, 2014, at the City Hall at 7:00 p.m., the time and place for said meeting.

Those in attendance were the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, Alderman Mark McCoy, Alderman Jason Michael, and Alderman Jeff Williams. Also, present were Daniel K. Tucker, City Attorney, Lavaile Shields, City Clerk, and several City employees and visitors. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

The invocation was given by Alderman Jeff Williams.

The pledge of allegiance was led by Alderman Mark McCoy.

There first came on for consideration, the request to approve the consent agenda. The items on the consent agenda were as follows:

- (1) To approve the minutes of the November 18, 2014, board meeting;
- (2) To approve the monthly accounts;
- (3) To approve closing the Bulletproof Vest Account-BV Partnership;
- (4) To approve Michael Ramey attending the 2015 Crimestoppers Conference in Biloxi, Mississippi on January 20-January 23, 2015, with the costs to include meals, registration, and lodging in the amount of \$548.97, plus the gas card.

Alderman Williams made a motion to approve the items on the consent agenda, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, under Old Business, came on the request to rezone the property owned by Roy Ellis McGee from A1 to C3. Alderman Michael made a motion to deny the rezoning request, seconded by Alderman Williams, and the following vote was had:

Alderman Bolen "Nay,"

Alderman Eaton "Aye,"

Alderman McCoy "Nay,"

Alderman Michael "Aye,"

Alderman Williams "Aye."

With a vote of three (3) for and two (2) against, the motion to deny the rezoning for the Roy Ellis McGee property was approved.

There next came on for consideration, the request to approve the purchase of the mini excavator for the Gas & Water Department. Wendell Yates received two (2) quotes. One from Case for a 29 Horsepower, the other bid was for a John Deer 26 Horsepower. The Case was \$38,400.00 and the John Deer was \$31,046.64. Alderman Bolen made a motion to approve the purchase of the John Deer, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to hire a full time Gas Maintenance Technician with the Gas Department. Wendall Yates made a motion to approve hiring Damion Burress, effective

December 3, 2014, at the rate of \$9.00 per hour. Alderman Williams made said motion, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to purchase of a steam cleaner for Gas & Water Department. Two (2) quotes were received. One from ICM in Memphis for 3000 PSI, 7.5 HP and the other from NAPA in Booneville for 3000 PSI, 7.5 HP. ICM bid \$4,920.00 and NAPA was \$7,559.00. Alderman Michael made a motion to approve the bid of ICM, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to transfer Eric Knight from the Street Department, as a full time Animal Control Officer at \$11.25 per hour. Alderman Williams made said motion, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to promote Cori Gann from Detective Sergeant to Patrol Captain at \$15.42 per hour, effective next pay period. Alderman Williams made said motion, seconded by Alderman Eaton, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, came on the request to waive the rental fee for Booneville Hardware, for a Girl Scout Fundraiser. Chrisit Houston reported that the Girl Scouts were raising money to purchase uniforms. Alderman McCoy made said motion to waive said fee, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Under the Mayor's Report, the Mayor reported the following:

First, Mayor Blythe congratulated Alderman Harold Eaton on becoming a certified Alderman, by and through the Mississippi Municipal League.

Next, Mayor Blythe congratulated the cheerleaders who participated in the Macy's Thanksgiving Day Parade, which included Lindie Hill, Alexa Dunahue, Kaylee Sims, and Anna Claire Ivy.

Next, Mayor Blythe requested that instead of receiving December 24 off as a holiday, that he was requesting that the employees work on December 24, and receive December 26 off as their additional Christmas holiday. He said that he had checked with the auditor, and as long as they were taking the equal amount of time, as allowed by the State, that the City could do that. Alderman McCoy made said motion, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

Next, David Moore reported on the drainage issues with Fifth Street. Alderman Williams made a motion to table this matter, seconded by Alderman Michael, and with the Aldermen present and voting "Aye", the motion unanimously carried.

There next came on for consideration, the request to adjourn the meeting, Alderman McCoy made said motion, seconded by Alderman Williams, and with the Aldermen present and voting "Aye", the motion unanimously carried.


DERRICK R. BLYTHE, MAYOR

ATTEST:

LAVAILE SHIELDS, CITY CLERK